

Message Text

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15

ORIGIN L-03

INFO OCT-01 EUR-25 ADP-00 JUSE-00 ARA-16 DEAE-00 SCA-01

RSC-01 /047 R

DRAFTED BY L/M/SCA:JABOYD:LMS

8/10/73, EXT. 23062

APPROVED BY L/M/SCA:KEMALMBORG

JUSTICE:MSTEIN(INFO)

ARA:GLISTER(INFO)

DEA/EOIL:JSTRICKLER(INFO)

EUR/WE:CKJOHNSON(SUBS)

----- 062992

R 102217Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY ROME

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E.O. 11652: N/A

TAGS: CPRS, PFOR, SNAR, IT

SUBJECT: EXTRADITION - ROGER BOCOgnANI, AKA LITTLE ROGER

1. SUBJECT BOCOgnANI IS SOUGHT FOR VIOLATION OF NARCOTIC CRIMES AND IS REPORTED TO BE ENTERING ITALY AT AN UNKNOWN DATE IN THE FUTURE. JUSTICE INFORMS DEPT THAT A NARCOTIC AGENT (DEA) AT THE EMBASSY IN ROME IS KEEPING TRACK OF BOCOgnANI'S WHEREABOUTS. WHEN DEA AGENT INFORMS EMBASSY THAT SUBJECT HAS ENTERED ITALY AND KNOWS OF WHEREABOUTS FOR PURPOSE OF ARREST, EMBASSY IS INSTRUCTED TO REQUEST THE PROVISIONAL ARREST OF SUBJECT PURSUANT TO THE EXTRADITION TREATY BETWEEN ITALY AND USA SIGNED 1868 AS SUPPLEMENTED. PROVISION ARREST IS REQUESTED PURSUANT TO THE PROCEDURES SET FORTH IN ARTICLE II OF THE 1884 SUPPLEMENT TO THE TREATY BECAUSE THE SUBJECT HAS A HISTORY OF MOVING QUICKLY AND WITHOUT WARNING FROM AND TO VARIOUS COUNTRIES INCLUDING FRANCE AND ITALY AND BECAUSE SUBJECT IS ALLEGED TO BE A KEY FIGURE IN DRUG TRAFFICKING.

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2. SUBJECT WAS BORN IN CORSICA, FRANCE, ON APRIL 13, 1942, STANDS FIVE FEET SEVEN INCHES, WEIGHS 130 POUNDS, THIN IN BUILD, HAS DARK EYES, BLACK HAIR WHICH HE HAS WORN IN A LONG-IN-THE-BACK STYLE, AND DARK COMPLEXION. SUBJECT IS

SAID TO BE A GOOD DRESSER, WEARS HIGH QUALITY SPORTS CLOTHES, DRIVES A PORSHE, AND OWNS A SPEED BOAT FOR PLEASURE ACTIVITIES.

3. SUBJECT WAS INDICTED IN THE EASTERN DISTRICT OF NEW YORK ON FEBRUARY 22, 1973. PURSUANT TO INDICTMENT NUMBER 73 CR 192 FOR VIOLATION OF 21 U.S.C. 173 AND 174, CHIEF JUDGE JACOB MISHLER ISSUED A WARRANT FOR THE ARREST OF SUBJECT. THE INDICTMENT CHARGES THE SUBJECT WITH ONE COUNT OF CONSPIRACY BETWEEN AUGUST 1, 1969, AND OCTOBER 31, 1969, FOR THE UNLAWFUL IMPORTATION INTO THE US OF 220 KILOGRAMS OF HEROIN. THE SUBJECT WAS NOT IN THE USA IN CONNECTION WITH THE CONSPIRACY. EXTRADITION IS REQUESTED FOR THESE NARCOTICS OFFENSES EVEN THOUGH SUCH ARE NOT SPECIFICALLY MENTIONED IN THE TREATY. DEPT BELIEVES THAT ITALIAN STATUTORY LAW IN CONJUNCTION WITH PROCEDURES OF EXTRADITION TREATY SHOULD PROVE SUFFICIENT TO PERMIT THIS REQUEST AS HAS BEEN DONE IN PAST INSTANCES.

4. FORMAL REQUEST FOR EXTRADITION WITH SUPPORTING DOCUMENTS WILL BE PROVIDED WITHIN FORTY DAYS AS PROVIDED IN ARTICLE II OF THE SUPPLEMENT OF 1884. ROGERS

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Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
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